



Village of Savoy

Robert C. McCleary Municipal Center

611 North Dunlap Avenue

Savoy, IL 61874

<p style="text-align: center;"><u>MINUTES OF</u> <u>BOARD OF TRUSTEES MEETING</u></p>

DATE: November 20, 2019

PLACE: Robert C. McCleary Municipal Center
611 North Dunlap Ave.
Savoy, IL 61874

TRUSTEES PRESENT: President Joan Dykstra, Trustees John Brown, Heather J. Mangian,
Jan Carter Niccum, A.J. Ruggieri, Dee Shonkwiler, and Bill Vavrik

TRUSTEES ABSENT:

OFFICERS AND

PERSONNEL PRESENT: Richard Helton, Village Manager
Levi Kopmann, Assistant Village Manager/
Director of Public Works/Engineer
Dennis Donaldson, Village Treasurer
Brandon Martin, Director of Savoy Recreation Center
Jason Dillingham, Chief, Savoy Fire Department
Lon Pitcher, Assistant Fire Chief, Savoy Fire Department
Billie Jean Krueger, Village Clerk

OFFICERS AND

PERSONNEL ABSENT: Sam Smith, Captain, Savoy Fire Department
Scott Kesler, Lieutenant, Savoy Fire Department
Richard Kesler, Lieutenant, Savoy Fire Department

CONVENED: 7:00 P.M.

RECESSED: 7:40 P.M.

RECOVERED: 9:15 P.M.

ADJOURNED: 9:15 P.M.

1. CALL TO ORDER, ROLL TAKEN, QUORUM DECLARATION

President Dykstra called the meeting to order at 7:00 p.m. with roll call taken of President Dykstra and all Trustees, with President Dykstra and all Trustees answering present and a quorum declared.

2. PLEDGE OF ALLEGIANCE

President Dykstra led the pledge of allegiance to the flag.

3. PUBLIC PARTICIPATION - None

4. OTHER AGENDA ITEMS

President Dykstra asked if there were other agenda items to be added. No other agenda items were added.

5. CLOSED EXECUTIVE SESSION

Trustee Vavrik made a motion to go into a Closed Executive Session immediately following this meeting for the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the Village of Savoy under Exception No. 5 (ILCS 120 (c)(1) of the Open Meetings Act with Village Manager, Dick Helton, Assistant Manager Public Works/Engineer, Levi Kopmann, and Village Clerk, Billie Krueger, in attendance, seconded by Trustee Brown;

By Trustee Vote:

Ayes: Brown, Mangian, Niccum, Ruggieri, Shonkwiler, and Vavrik

Nays: None

Motion carried.

6. BUSINESS

A. SAVOY FIRE DEPARTMENT

President Dykstra gave the Oath of Office to new Savoy Fire Chief Jason Dillingham and presented him with new Savoy Fire Department Fire Chief helmet.

President Dykstra gave the Oath of Office to new Savoy Assistant Fire Chief Lon Pitcher and presented him with a new Savoy Fire Department Assistant Fire Chief helmet.

Chief Dillingham gave certificates of promotion to Captain Sam Smith, Lieutenant Scott Kesler and Lieutenant Richard Kesler.

**B. SUPPORT FOR IHSA BOYS BASKETBALL STATE TOURNAMENT
2021-2023**

Trustee Niccum made a motion to approve the Village of Savoy support to the IHSA Boys Basketball State Tournament 2021-2023 to bring it back to the State Farm Center at the \$10,000 per year level for the three-year period to be taken from the Tourism Promotion Events line item in the Economic Development and Tourism part of the General Fund, seconded by Trustee Shonkwiler;

By Trustee Vote:

Ayes: Brown, Mangian, Niccum, Ruggieri, Shonkwiler, and Vavrik

Nays: None

Motion carried.

**C. ORDINANCE NO. 2019-12 – AN ORDINANCE AMENDING THE ANNUAL
STIPEND OF SAVOY FIRE CHIEF & SAVOY ASSISTANT FIRE CHIEF**

Trustee Brown moved to pass Ordinance No. 2019-12, as presented, seconded by Trustee Mangian;

By Trustee Vote:

Ayes: Brown, Mangian, Niccum, Ruggieri, Shonkwiler, and Vavrik

Nays: None

Motion carried.

**D. APPROVAL TO AWARD PHEASANT LANE/ASTER DRIVE IMPROVEMENTS
PROJECT TO FEUTZ CONTRACTORS, INC.**

Trustee Brown made a motion to award the Pheasant Lane/Aster Drive Improvement Project to Feutz Contractors for a sum of \$1,126,599.46, seconded by Trustee Ruggieri;

By Trustee Vote:

Ayes: Brown, Mangian, Niccum, Ruggieri, Shonkwiler, and Vavrik

Nays: None

Motion carried.

**E. APPROVAL OF BASE STATION IGA BETWEEN URBANA-CHAMPAIGN
SANITARY DISTRICT, CITY OF CHAMPAIGN, CITY OF URBANA, VILLAGE OF
SAVOY, AND THE CHAMPAIGN COUNTY GIS CONSORTIUM**

Trustee Shonkwiler made a motion to approve the Base Station IGA between Urbana-Champaign Sanitary District, City of Champaign, City of Urbana, Village of Savoy, and the Champaign County GIS Consortium, as presented, seconded by Trustee Mangian;

By Trustee Vote:

Ayes: Brown, Mangian, Niccum, Ruggieri, Shonkwiler, and Vavrik

Nays: None

Motion carried.

7. STAFF REPORTS

A. SAVOY VILLAGE TREASURER

President Dykstra and the Trustees reviewed the Treasurer's Check Register – Schedule of Accounts Payable for checks issued from 10/01/19 through 10/31/19.

Trustee Vavrik moved to approve and pay the Schedule of Accounts Payable for the month ending October 31, 2019, as presented, seconded by Trustee Ruggieri;

By Trustee Vote:

Ayes: Brown, Mangian, Niccum, Ruggieri, Shonkwiler, and Vavrik

Nays: None

B. SAVOY FIRE DEPARTMENT

President Dykstra and the Trustees reviewed the Savoy Fire Department Activity Report and Fire Incident Summary for the period 10/01/19 through 10/31/19 presented by Chief Dillingham.

Chief Dillingham explained the Monthly Alarm Response Summary 10-1-19 – 10-31-19.

Chief Dillingham added to his report that on Veteran's Day, the Savoy Fire Department ran 12 calls for service and there were 16 Savoy firefighters in the Savoy Fire House.

Also, he is interviewing seven new firefighter candidates who probably will start on 11-25-19 and the culture of the SFD is unbelievable and the climate is positive; the SFD received a \$3,000 grant and is working on Shop with the SFD at Walmart and is working with three families from Carrie Busey School and 1 family from Head Start that is scheduled for December 10 at 6 p.m.

Also, the SFD is having a holiday meal on December 2 at 6 p.m. and everyone is invited and the SFD will also have another meeting on December 9.

Chief Dillingham stated that the SFD has great things planned and future plans are to work with the Red Cross going home to home checking smoke detectors.

C. SAVOY RECREATION CENTER

President Dykstra and the Trustees reviewed the Savoy Recreation Center Report for the month of October, 2019 presented by Brandon Martin, Director of the Savoy Recreation Department.

Martin highlighted some recent activities at the Savoy Recreation Center as follows:

October 28 – Trick or Treat Street – 400 attended, 22-23 vendors;

11-9 and 11-10 – Art Fair, very successful and are planning on coming back next year. Martin stated he is planning on for next year to ask the vendors to park farther away from the Recreation Center and possibly car pool.

Coming up – Rotary with Santa on December 7 and Holiday Hoops

Trustee Mangian commented that the Savoy Recreation Center is a very lively place, even at 6:00 in the morning.

8. BOARD OF TRUSTEES COMMUNICATIONS

President Dykstra read the “thank you” card from Levi Kopmann’s family thanking the Village for the donation to the Kopmann Cemetery in memory of Levi’s grandmother, who passed away this past week.

Trustee Niccum pointed out that 6 video gaming machines are now allowed by the State of Illinois, instead of 5, and the City of Champaign charges \$250 per machines to Savoy’s \$25 per machine and possibly we should consider changing our charge.

Trustee Niccum also pointed out his concern about the fact that Champaign Unit 4 School District has overextended itself for their new construction \$35-\$40 million dollars.

9. CORRESPONDENCE, THANK YOUS - None

10. RECESS FOR CLOSED EXECUTIVE SESSION

President Dykstra recessed the open and public meeting of the Board of Trustees at 7:40 p.m. to go into a Closed Executive Session.

11. RECONVENE OPEN AND PUBLIC BOARD OF TRUSTEES MEETING

President Dykstra reconvened the open and public Board of Trustees meeting at 9:15 pm.

12. ADJOURN

There being no further business to come before the Board of Trustees meeting, President Dykstra adjourned the open and public Board of Trustees meeting at 9:15 pm.

Respectfully Submitted,

Billie Jean Krueger

Savoy Village Clerk

This meeting was recorded.

Minutes approved the 4th day of December, 2019.